



WASHOE COUNTY

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STAFF REPORT

BOARD MEETING DATE: October 28, 2014

DATE: October 9, 2014
TO: Board of County Commissioners
FROM: Grady Tarbutton, Director – Senior Services
328-2575 gtarbutton@washoecounty.us

THROUGH: Kevin Schiller - Assistant County Manager

SUBJECT: Recommendation to accept the resignation of Donna Clontz from one of the two Senior Services Advisory Board District 1 Member appointments; appoint Dr. Larry Weiss to the vacancy created by the resignation, and appoint Ms. Clontz to the Advisory Board Alternate Membership vacancy created by Dr. Weiss' appointment, for the balance of the terms of both positions through September 30, 2017. (All Commission Districts)

SUMMARY

The Department, on behalf of the Washoe County Senior Services Advisory Board, is recommending that the Board of County Commissioners accept the resignation of Donna Clontz from one of the two Senior Services Advisory Board District 1 Member appointments; appoint Dr. Larry Weiss to the vacancy created by the resignation, and appoint Ms. Clontz to the Advisory Board Alternate Membership vacancy created by Dr. Weiss' appointment, for the balance of the terms of both positions through September 30, 2017.

County Strategic Objective supported by this item: Safe, secure and healthy communities.

PREVIOUS ACTION

Advisory Board member approvals are requested on an as-needed basis. The last appointments were approved by the Board in June 2012.

BACKGROUND

The Washoe County Senior Services Advisory Board includes not less than 7 or more than 11 members of the community and 3 non-voting elected officials. The community members encompass residents of the county at large, with each County Commission district having two representatives and there being one At-Large position. In addition, there are two Alternate positions appointed by the Board of County Commissioners, who are allowed to vote when a regular member is absent.

Donna Clontz was appointed to one of the two Commission District 1 positions on September 30, 2013. She has notified the Advisory Board that she has been re-elected as

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the chairman of the City of Reno Senior Citizens Advisory Committee, which makes it difficult to perform her full duties as a regular member of the Advisory Board. However, she wishes to remain involved with both groups so that the strong working relationship between the City of Reno and Washoe County continues.

The Advisory Board By-Laws requires that Alternate Members that reside in the District where there is a vacancy be considered first to fill any vacancies. Dr. Weiss is currently an Alternate Member who resides in District 1 and is willing to accept this appointment. Also, Ms. Clontz wishes to continue on the Advisory Board and is willing to fill the Alternate Member position created by Dr. Weiss' new appointment.

The Advisory Board strives to maintain members who advocate for a variety of senior citizen interests in our community. Both of these Advisory Board members have fulfilled the requirements their appointments, and the Department believes this is in the best interests of all to take this action. .

The Washoe County Senior Services Advisory Board met on its regularly scheduled October 1, 2014 meeting and recommends that the Board accept Ms. Clontz' resignation, appoints Dr. Weiss to the District 1 vacancy, and according to its By-Laws, appoints Ms. Clontz to the Alternate Member vacancy through the end of both terms, September 30, 2017.

Washoe County Senior Services Advisory Board as of June 2012

District 1

Shirley Legoy
Philip Horan

District 2

Connie McMullen, Chair
Clinton Smith

District 3

Karen Davis
Diane France

District 4

Dennis Chin
Jill Andrea

District 5

Rob Morrison

Elected Officials

Pierre Hascheff, Reno City Council
Ed Lawson, Sparks City Council
Kitty Jung, Washoe County Commission

Alternates

Barbara Boniface
Lia Versaevel

FISCAL IMPACT

No fiscal impact.

RECOMMENDATION

It is recommended the Board of County Commissioners accept the resignation of Donna Clontz from one of the two Senior Services Advisory Board District 1 Member appointments; appoint Dr. Larry Weiss to the vacancy created by the resignation, and appoint Ms. Clontz to the Advisory Board Alternate Membership vacancy created by Dr. Weiss' appoint, for the balance of the terms of both positions through September 30, 2017.

POSSIBLE MOTION

Should the Board agree with staff's recommendation, a possible motion would be: "Move to accept the resignation of Donna Clontz from one of the two Senior Services Advisory Board District 1 Member appointments; appoint Dr. Larry Weiss to the vacancy created by the resignation, and appoint Ms. Clontz to the Advisory Board Alternate Membership vacancy created by Dr. Weiss' appoint, for the balance of the terms of both positions through September 30, 2017. "